Item:		
Fiscal Impact:	N/A	
Funding Source:	N/A	
Account #:	N/A	
Budget Opening R	equired:	

ISSUE:

A Resolution appointing Garth Goates to the Audit Review Committee.

SYNOPSIS:

The resolution appoints Garth Goates as member of this committee for a term commencing May 12, 2009 to December 31, 2012.

BACKGROUND:

The Audit Review Committee consists of members who serve for a term of three years. The City Manager has recommended that Garth Goates be appointed as a member of this committee. Garth is willing to accept this appointment for the term commencing May 12, 2009 and ending December 31, 2012.

RECOMMENDATION:

Approval of this Resolution.

SUBMITTED BY:

James D. Welch, Finance Director